

CASCADE COUNTY COMMISSION MEETING
February 11, 2020
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These minutes were officially approved on March 10, 2020.

Commission: Chairman Jim Larson, Commissioner Jane Weber and Commissioner Joe Briggs.

Staff: Carey Ann Haight – Deputy County Attorney, Lt. Steve Grubb – CCSO, Mary Embleton – Budget Officer, Sandor Hopkins -Planner, Bonnie Fogerty – Commission Office, Marie Johnson – Deputy Clerk & Recorder.

Public Seating: Jenn Rowell – Media, Katie Batterbee and Laura Bolstad -NWGF, Dean Grundy- 110 Bend View, Teresa Schreiner- GFDA, Nate Weisenburger – AEZS, Sarah Converse – SDC, and Trisha Gardner- Public Health Officer CCHD.

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar, with some corrections. 00:20

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 02:40**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to (A) Approve minute entries (January 28, 2020), (B) Approval of Routine Contracts as Follows: 03:14

Consent Agenda 03:41

<u>Board Appointments</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Board of Health	Terry Barber	(1)	12/31/2022
Senior Advisory Council	Laurie Glover	(1)	04/30/2023

(Category: Experienced Community Leader)

Contract 20-08: Service Agreement between Belt Golden Agers Senior Citizens, Inc. and Aging Services to provide Title IIIB Services and Title IIIC1 Services to area seniors.

Effective: March 1, 2020 - June 30, 2020. 4 Month Contract Cost: \$800/Belt Golden Agers, \$2,730/Title IIIB, \$5,100/Title IIIC. (Ref: Contract 19-139, R0377831). 03:51 R0383556

Contract 20-09: Amendment Number Two to Contract #20027210050 between the Montana Department of Public Health and Human Services and Cascade County Area VIII Agency on Aging. Total Reimbursable Amount not to exceed: \$9,252 through February 19,

2020. Caseload Reduction: 604 clients to 477. (Ref: Contract 19-179, R0380193). 04:24
R0383557

Contract 20-10: Collective Bargaining Agreement between Cascade County & the Montana Nurses' Association. Effective: July 1, 2019 - June 30, 2022. 05:01 R0383915

Contract 20-11: WIPFli Letter of Engagement to assist the Accounting Dept. for FY ending 6/30/2019 with the Comprehensive Annual Financial Report (CAFR) by providing accounting and financial reporting expertise. Total Fees will not exceed: \$4,000 05:43
R0383558

Contract 20-12: Body Scanner Equipment Demonstration Agreement by and between KPrime Technologies, Inc. and Cascade County. KPrime Technologies will provide scanning equipment for a demonstration period at the Adult Detention Center, located at 3800 Ulm North Frontage Road in Great Falls, MT. The demonstration period will be effective for six (6) months with no cost. 05:50 R0383559

City-County Health Department

Contract 20-13: Memorandum of Understanding between Community Health Care Center, Inc. dba/Alluvion Heath, Cascade City-County Health Department and the MT DPHHS Immunization Program for deputizing and oversight of Public Health Departments to provide vaccines for children (VFC) to entitled underinsured children. No Cost to the County. *Trisha Gardner stated this contract would be effective the date of signing and there would be no expiration date.* 06:11
Not Recorded

Motion carries 3-0 for approval of the consent agenda items. 07:22

AGENDA ITEM #1 07:53

Public Hearing: Preliminary plat of an amended plat of lot 1 Davy's Minor Subsequent Minor Subdivision. Initiated by: Todd and Nadine Davy.

Recess the Commission Meeting:

Chairman Larson recessed the Commission Meeting at 9:38 a.m. 08:22

Public Hearing: Chairman Larson opened the public hearing at 9:39 a.m. 08:27

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "A"). 08:57

Staff Presentation: Sandor Hopkins, Cascade County Planner, read the Staff Report. 09:18 – 16:00

Call for Applicant:

Chairman Larson called for the Applicant. *No applicant was present.* 16:11

Call for Written Testimony:

Chairman Larson called for written testimony. *No written testimony given.* 16:30

Call for Proponents:

Chairman Larson called for Proponents three times. *No proponents present.* 16:40

Call for Opponents:

Chairman Larson called for Opponents three times. *No opponents present.* 17:09

Informational Witnesses:

Chairman Larson called for informational witnesses. *No witnesses present.* 17:26

Close of the Public Hearing:

Chairman Larson closed the public hearing at 9:48 a.m. 17:36

Reconvene the Commission Meeting:

Chairman Larson reconvened the Commission Meeting at 9:48 a.m. 17:40

Commissioner Briggs made a **MOTION** to approve consider the staff report and findings of fact and adopt said staff report and findings of fact and approve the amended plat of lot 1 Davy's Minor Subsequent Minor Subdivision subject to eight (8) conditions.

Motion Carries 3-0 18:01

AGENDA ITEM #2 18:38

Public Hearing: Community Development Block Grant (CDBG) needs assessment

Recess the Commission Meeting:

Chairman Larson recessed the Commission Meeting at 9:49 a.m. **18:57**

Public Hearing:

Chairman Larson opened the public hearing at 9:49 a.m. **18:59**

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "B"). **19:14**

Staff Presentation:

Mary Embleton, Budget Officer/Grants Coordinator read the agenda action report. **19:26 – 24:23**

Call for Written Testimony:

Chairman Larson called for written testimony. *See Exhibit "C" for email from Sarah Peck from Black Eagle-Cascade County Water & Sewer District.* **24:27**

Call for Public Comment/Input regarding Needs Assessment:

Chairman Larson called for Public Comment/Input. **25:36**

Sarah Converse- Sweetgrass Development spoke on behalf of the Black Eagle-Cascade County Water & Sewer District. **25:45 -29:07**

Teresa Schreiner- Great Falls Development Authority gave her input on community needs for the Commissioners to consider. **29:24-33:27**

Chairman Larson called for Public Comment/Input three times. There was no more public comment/input on this matter. **33:27**

Close of the Public Hearing:

Chairman Larson closed the public hearing at 10:04 a.m. **33:52**

Chairman Larson announced that no official action will be taken. **33:57**

Reconvene the Commission Meeting:

Chairman Larson reconvened the Commission Meeting at 10:05 a.m. **34:02**

Chairman Larson thanked all who participated. **34:10**

AGENDA ITEM #3 34:37

Board Appointment

Vacancy

Term Expiration

Gore Hill Fire Fee Service Area (1) 5/31/2022 (Fill remainder of vacated term)

Applicants: Dean Grundy, Howard Schneider

Commissioner Weber spoke in favor of Dean Grundy and mentioned she would like to revise the application, adding a check box where the applicant would indicate if they are currently serving as a fire fighter on a VFD. **34:39 – 36:18**

Commissioner Weber made a **MOTION** to appoint Dean Grundy to the Gore Hill Fire Fee Service Area to full the remainder term expiring on May 31, 2022.

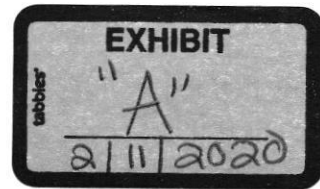
Commissioner Briggs concurred with Commissioner Weber's recommendation. **36:29-37:16**

Motion carries 3-0 37:30

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Public Comment: Sarah Converse- SDA, informed the Commissioners of a project study taking place. **38:11-39:51**

Adjournment: Chairman Larson adjourned this Commission Meeting at 10:10 a.m. **40:19**



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that the Cascade County Planning Board will hold a public hearing in Room #105 of the Courthouse Annex, 325 2nd Avenue North, Great Falls on Tuesday, January 21, 2020 at 9:00 a.m. to consider the subsequent minor subdivision, Amended Plat of Lot 1, Davy's Minor Subdivision. The proposed subdivision will create two lots. It is located at 330 Vaughn South Frontage Rd, Great Falls, MT 59404. The legal description is Lot 1 of Plat 2018-13. Parcel 0003041200, Geocode 02-3137-28-4-01-02-0000, Section 28, Township 21 North, Range 2 East, P.M.M., Cascade County, MT.

The application and supplementary materials are on file in the Planning Department, and any interested person may appear and speak for or against this proposal at the public meeting or submit in writing any comments to the Cascade County Planning Department, 121 4th St N, Suite 2 H/I, Great Falls, MT.

CASCADE COUNTY PLANNING DEPARTMENT

Sandor Hopkins, Interim Planning Director

Publication date: 1/5/2020, 1/12/2020

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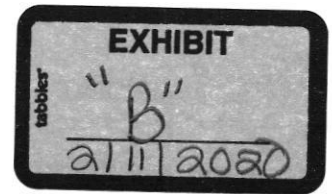
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CASCADE COUNTY PLANNING DEPARTMENT

Sandor Hopkins, Interim Planning Director

Publication date: 1/26/2020, 2/2/2020

**PUBLIC HEARING NOTICE
CASCADE COUNTY – NEEDS HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT**



Cascade County will hold a public hearing on Tuesday, February 11, 2020 at 9:30 a.m. as part of the regular County Commission Meeting. The meeting will be held at the Cascade County Annex, 325 2nd Avenue North, Commission Chambers, Room 105, for the purpose of obtaining public comments regarding the County's overall community development, public facilities, economic development, and housing and neighborhood revitalization needs, including the needs of low to moderate income persons. The Cascade County Board of County Commissioners will also seek the views of citizens on the activities that should be undertaken to meet the identified needs and to determine their relative priority. The Commission may apply for state or federal funding from the Montana Community Development Block Grant (CDBG) Program and other funding sources to deal with local housing and neighborhood revitalization needs, public facilities needs, or other community needs and would like comments or suggestions from local citizens regarding Cascade County's needs and the type of projects which should be considered. Comments may be given orally at the hearing or submitted in writing before 5:00 p.m. on Monday, February 10, 2020.

For additional information please contact Mary Embleton, Grant Coordinator @ (406) 454-6731. Written comment/suggestions can be sent to: Community Development Block Grant Needs, County Annex, 325 2nd Avenue North, Room 111, Great Falls, MT 59401 before February 22, 2019. Comments may also be dropped off in person at the County Annex Room 111.

Great Falls Tribune Publication Dates: 2/2/2020 & 2/9/2020

2C ■ SUNDAY, FEBRUARY 2, 2020 ■ GREAT FALLS TRIBUNE

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**PUBLIC HEARING NOTICE
CASCADE COUNTY – NEEDS HEARING
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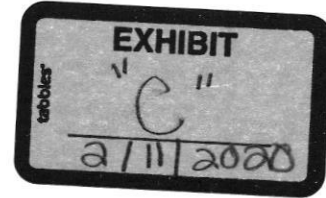
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MNAXLP(4024827) 02/02, 02/09/2020

Fogerty, Bonnie

From: Sarah Peck <sarahahp@earthlink.net>
Sent: Monday, February 10, 2020 3:45 PM
To: Fogerty, Bonnie
Subject: Commission Meeting Black Eagle Water



CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Cascade County Commissioners
Joe Briggs, Jim Larson and Jane Weber

The Black Eagle-Cascade County Water & Sewer District will be represented at the CBDG Needs Hearing on Tuesday February 11, 2020 by Sarah Converse of Sweetgrass Development. We have previously scheduled water and sewer testing at the same time as the hearing so a member of the Black Eagle Water & Sewer District will not be able to attend this hearing. The Black Eagle-Cascade County Water & Sewer District would like to reapply for a new Drinking Water Preliminary Engineering Report for the next CBDG Planning Grant Cycle.

Sincerely,
Sarah Peck, Secretary
Black Eagle-Cascade County
Water & Sewer District
P.O. Box 1
Black Eagle, MT 59414
761-4408 / 899-6350